

Department of Public Health & Human Services  
Quality Assurance Division  
SJ 7 Workgroup - Meeting #3  
January 29th and 30th, 2008  
Colonial Building -Wilderness Conference Room, Second Floor  
2401 Colonial Drive  
Helena, MT 59601

**AMERICANS WITH DISABILITIES ACT:**

The Department of Public Health and Human Services is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Quality Assurance Division office at 406-444-2099 prior to the proposed meeting date for further information.

**Agenda**

January 29, 2008

- 1:00 P.M. Welcome & Brief Summary of Last Meeting – Review & Approve Minutes
- 1:15 P.M. Review of State Survey Questions follow-up – (Jill Caldwell)  
Discussion Direct Care Access Employee Definition - HCBS Waivers & Self Directed programs.
- 2:45 P.M. Break
- 3:00 P.M. Discussion - Disqualifying Events – work of subcommittee (Becky Fleming-Siebenaler)
- 4:30 P.M. \* Public Comment
- 4:45 P.M. Summary and Adjourn

January 30, 2008

- 8:00 A.M. Discussion – Disqualifying Events & Appeals Process (Continued)  
-Information from other States (Becky Fleming-Siebenaler)
- 10:00 A.M. Break
- 10:15 A.M. Continue - Discussion Appeals Process
- 11:45 A.M. \* Public Comment
- 12:00 P.M. Break for lunch
- 12:30 P.M. Discussion – Process and Administrative Activities for a system of Criminal Background checks
- 2:30 P.M. \* Public Comment
- 2:45 P.M. Summary & Review – Assignments/topics for next meeting (March 26<sup>th</sup> & 27<sup>th</sup>)
- 3:00 P.M. Adjourn

\* Public Comment- In accordance with 2-3-103(1) MCA, the Department will hold a public comment period. Please note that this is the public's opportunity to address the work group on SJ 7.